

## Aldermen

Mayor  
Lioneld  
Jordan

City  
Attorney Kit  
Williams

City Clerk  
Sondra  
Smith



Ward 1 Position  
1 – Adella Gray  
Ward 1 Position  
2 – Brenda  
Boudreaux  
Ward 2 Position  
1 – Mark Kinion  
Ward 2 Position  
2 – Matthew  
Petty  
Ward 3 Position  
1 – Justin  
Tennant  
Ward 3 Position  
2 – Robert  
Ferrell  
Ward 4 Position  
1 – Rhonda  
Adams  
Ward 4 Position  
2 – Sarah Lewis

## **Final Agenda City of Fayetteville Arkansas City Council Meeting August 16, 2011**

A meeting of the Fayetteville City Council will be held on August 16, 2011 at 6:00 PM in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

### **Call to Order**

### **Roll Call**

### **Pledge of Allegiance**

### **Mayor's Announcements, Proclamations and Recognitions:**

### **City Council Meeting Presentations, Reports and Discussion Items:**

### **Agenda Additions:**

#### **A. Consent:**

1. Approval of the August 2, 2011 City Council meeting minutes.
2. Dell Marketing - Computer Servers: A resolution authorizing the purchase of two (2)

high performance computer servers with associated equipment in the amount of \$104,501.90 from Dell Marketing pursuant to bids through the Western States Contracting Alliance.

Dell Marketing - Computer Servers

3. Office of Intergovernmental Services Division Grant - Underage Drinking Laws: A resolution authorizing acceptance of a grant in the amount of \$31,500.00 from the Office of Intergovernmental Services Division of the Arkansas Department of Finance and Administration to enforce underage drinking laws, and approving a budget adjustment.

Office of Intergovernmental Services Division Grant - Underage Drinking Laws

4. Fayetteville Chamber of Commerce: A resolution approving a participation and unsecured loan agreement with the Fayetteville Chamber of Commerce to perform energy retrofit services in the amount of \$13,918.00 as part of the City of Fayetteville Community Revolving Loan Fund for Energy Efficiency.

Fayetteville Chamber of Commerce

5. Mount Sequoyah Center, Inc.: A resolution approving a participation and unsecured loan agreement with Mount Sequoyah Center, Inc. to perform energy retrofit services in the amount of \$121,000.08 as part of the City of Fayetteville Community Revolving Loan Fund for Energy Efficiency.

Mount Sequoyah Center, Inc.

6. CPS of NWA, Inc. (Bid #11-47): A resolution awarding Bid #11-47 and approving a contract with CPS of NWA, Inc. in the amount of \$35,200.00 for the purchase of spray foam and insulation as part of the Community Revolving Loan Fund for Energy Efficiency, and approving a fifteen percent (15%) project contingency.

CPS of NWA, Inc. (Bid #11-47)

Additonal: CPS of NWA, Inc. (Bid #11-47)

7. Community Services Donation Revenue: A resolution approving a budget adjustment in the total amount of \$478.00 representing \$228.00 in citizen donation revenue to the Ranger's Pantry Pet Food Bank for the second quarter of 2011 and a \$250.00 donation from the University of Arkansas Student Affairs Office for the Fest of All event.

Community Services Donation Revenue

8. Grant Offer Acceptance: A resolution authorizing application and acceptance of a Federal Aviation Administration 95% project cost grant and an Arkansas Department of Aeronautics 5% matching grant, for the Drake Field Runway Rejuvenation Project.

Grant Offer Acceptance

9. CDBG Reimbursement: A resolution to approve a contract to release Habitat For Humanity of Washington County, Inc. and the City of Fayetteville from The Real Estate

Sales Contract of November 15, 2006 and to reconvey the property to the City of Fayetteville and to approve a budget adjustment of \$90,000.00.

CDBG Reimbursement

10. Benefits Renewal: A resolution approving a 2012 employee benefits package.

Benefits Renewal

Additional: Benefits Renewal

**B. Unfinished Business:**

1. RZN 11-3870 (2012 West Martin Luther King Blvd./USA Drug): An ordinance rezoning that property described in rezoning petition RZN 11-3870, for approximately 0.50 acres, located at 2012 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family 24 units per acre to C-1, Neighborhood Commercial. This ordinance was left on the First Reading at the August 2, 2011 City Council meeting.

RZN 11-3870 (2012 West Martin Luther King Blvd./USA Drug)

2. Revised Master Street Plan: A resolution approving and adopting a revised Master Street Plan and street cross-sections. This resolution was tabled at the June 21, 2011 City Council meeting to the July 5, 2011 City Council meeting. This resolution was tabled at the July 5, 2011 City Council meeting to the August 16, 2011 City Council meeting.

Revised Master Street Plan

**C. New Business:**

1. Amend Chapter 169 & Chapter 170: An ordinance to amend sections of Chapter 169: Physical Alteration of Land and Chapter 170: Stormwater Management, Drainage and Erosion Control.

Amend Chapter 169 & Chapter 170

2. RZN 11-3880 (736 North Garland Avenue): An ordinance rezoning that property described in rezoning petition RZN 11-3880 for approximately 0.10 acres, located at 736 North Garland Avenue from RMF-40, Residential Multi-Family, 40 units per acre, to CS, Community Services.

RZN 11-3880 (736 North Garland Avenue)

3. RZN 11-3877 (130 South Hill Ave./Eco Modern Flats): An ordinance rezoning that property described in rezoning petition RZN 11-3877, for approximately 2.92 acres, located at 130 South Hill Avenue from RMF-40, Residential Multi-Family, 40 units per acre, to DG, Downtown General.

RZN 11-3877 (130 South Hill Ave./Eco Modern Flats)

4. Amend R-PZD 04-01.00, Southern View II PZD: An ordinance amending a residential planned zoning district entitled R-PZD 04-01.00, Southern View II, located at Futrall east of I-540, containing approximately 6.7 acres, to allow the addition of Use Unit #26, Multi-Family dwellings, as a permitted use throughout all of the space in the six existing mixed-use buildings on the subject property, as described herein.

Amend R-PZD 04-01.00, Southern View II PZD

5. Amend §172.05 Standards For The Number Of Spaces By Use: An ordinance to amend §172.05 Standards For The Number Of Spaces By Use, Table 3 Parking Ratios to clarify that spaces at gasoline pump islands may be counted as parking spaces.

Amend §172.05 Standards For The Number Of Spaces By Use

6. RZN 11-3883 (636 South Foster Lane): An ordinance rezoning that property described in rezoning petition RZN 11-3883, for approximately 1.29 acres, located at 636 South Foster Lane from RSF-1, Residential Single-Family, 1 unit per acre to R-A, Residential Agricultural.

RZN 11-3883 (636 South Foster Lane)

Additional: RZN 11-3883 (636 South Foster Lane)

**Announcements:**

**Adjournment:**